

Council Meeting Minutes

November 13, 2012

Approved

Call to order at 7:00 pm by Mayor Stanek

Roll call. All in attendance, except District 5, Ward 7 has a vacancy.

Pledge of Allegiance

The Mayor called the public hearing to order regarding the 2012 special assessments and charges. Steward presented. No public made comment, so the Mayor closed the public hearing.

Garvin/Helgerson motion to approve Resolution #933 in regards to the 2012 special assessments and charges. Roll call vote. All ayes. Carried

Garvin/Mendum motion to approve Resolution #934 in regards to Residential Equivalent units. Roll Call. All ayes. Carried.

The Mayor called the public hearing to order regarding the 2013 budget and property tax levy. Steward presented the City's budget for 2013. Council discussed the numbers. Regarding the fee schedule, it was agreed to drop the class B liquor license from \$500 to \$400. It was also discussed to raise the mobile home park annual permit fee from \$100 to \$1000. The Council agreed to make the mobile home park fee \$500. Discussion on the cemetery headstone repairs - Council agreed to adjust the capital outlay to \$4000 to address the need for repairs. Discussion on the \$160,000 to redo Merrill Avenue. Council agreed to put it in the budget, but begin to renegotiate the debt, and do financial planning to see if the budget can handle this project. No public comment. The Mayor closed the public hearing.

Garvin/Helgerson motion to approve Resolution #935, the Fee Schedule with class B intoxicating liquor fee as \$400, and Mobile Home Park annual permit fee as \$500. Roll Call vote. All ayes. Carried.

Garvin/Helgerson motion to approve Resolution #936, the City of Elroy 2013 budget with a tax levy of \$456,502 and adding the \$4000 to the capital outlay of the cemetery. Roll call vote. All ayes. Carried.

Garvin/Krueger to adjourn the public hearings at 7:50 p.m.

The regular meeting of the City Council was called to order at 7:50 p.m. by the Mayor.

Garvin/Mendum motion to approve minutes from previous meetings. All ayes. Carried.

Helgerson reported that the Lock-In at the high school went well.

Steward presented a proclamation on Pancreatic Cancer awareness month. Council discussed

Mendum/Helgerson motion to approve November as Pancreatic Cancer Awareness Month. All ayes. Carried.

Discussion on burn permits.

Garvin/Krueger motion to deny Cousineau burn permit for the burning of leaves as it is not allowed in the ordinance. All ayes. Carried.

Garvin/Helgerson to approve Jackson as long as the lumber is not treated or has paint, stain or varnish on it. All ayes. Carried.

Mendum/Krueger motion to approve operator license for Jodi Meltson. All ayes. Carried.

Discussion on Wellhead Protection Plan and Ordinance. Steward presented the plan. Garvin suggested the Utility Commission look at the ordinance and make a recommendation to the City Council on the plan and ordinance.

Krueger/Garvin motion to table the Wellhead Protection Plan and Ordinance until the Utility Commission makes a recommendation. All ayes. Carried.

Discussion on the proposed Badger-Coulee ATC powerline. Mayor Stanek presented on the topic.

Garvin/Krueger motion to table the topic to develop a resolution to send to ATC and PSC at the December meeting. All ayes. Carried.

Garvin/Krueger motion to approve expenditures. Roll call vote. All ayes. Carried.

Krueger gave the Utility Commission report. The powerhouse project is on schedule and the well project is on schedule.

Discussion on kennels. The Ordinance Committee would like to see the number of kennels go back to 5 from 7. This will be ordinance #396. Ordinance #397 will be the public nuisance ordinance.

Helgerson/Garvin motion to introduce ordinance #396 and #397 and to act on them at the December City Council meeting. All ayes. Carried.

Update from the Finance and Personnel Committee. Garvin presented a handout on administrative staff. Consensus was reached to hold a public meeting in January for the administrator discussion. Garvin will check on the date and location.

Garvin presented a proposed newsletter for the November utility bill.

Garvin presented on the Community Development Authority. The first meeting was tonight (November 13, 2012) and was the introductory meeting, with the next meeting being in January. Garvin will work with Steward and Jefferson on rules and procedures for the Community Development Authority.

Steward reported on floodproofing project.

Garvin/Mendum motion to go into closed session pursuant to Wis. Stats. § 19.85 (1)(e). Roll call. All ayes. Carried.

Garvin/Helgerson to reconvene into open session. Roll call. All ayes. Carried.

Garvin/Mendum motion to authorize the City Attorney to make an offer of \$10,100 to the Coppernoll's and their bank to purchase 514 Franklin Street pursuant to the DNR Municipal Flood Control Grant. Roll call. 3 yeas, 1 nay (Krueger). Carried.

Garvin/Helgerson motion to authorize the City Attorney to make an offer of \$50,000 to Royal Bank for the purchase of the Olson House at 509 Franklin Street pursuant to the DNR Municipal Flood Control Grant. Roll call. 3 yes, 1 nay (Krueger). Carried.

Next meeting will be December 11, 2012.

Helgerson/Garvin motion to adjourn at 9:05 pm. All ayes. Carried.

Mark Steward
City Administrator